

HOUSE JOINT RESOLUTION 562

By Cooper

A RESOLUTION to confirm the appointment of Pearl D. Shaw to the board of directors of the Tennessee education lottery corporation.

WHEREAS, Tennessee Code Annotated, Section 4-51-101, provides for the creation of the Tennessee education lottery corporation; and

WHEREAS, Tennessee Code Annotated, Section 4-51-103, provides that the governor shall appoint seven (7) members to the board of directors of the Tennessee education lottery corporation; and

WHEREAS, Governor Bill Haslam has appointed Ms. Pearl D. Shaw of Memphis, Tennessee, to serve as a member of the board of directors of the Tennessee education lottery corporation for the remainder of an unexpired term that will expire on June 30, 2017; and

WHEREAS, Pearl D. Shaw, CFRE, is a fund development strategist and technical writer with management experience in the private and non-profit sectors; her private-sector experience includes business development and marketing; and

WHEREAS, Ms. Shaw has served as Development Director of the Women's Funding Network, an association of 100-plus women's and girls' foundations, and as a major gifts officer for Mills College; and

WHEREAS, prior to forming Saad & Shaw Comprehensive Fund Development Services, she headed her own firm, Phrased Write, providing non-profit organizations with proposal writing, executive coaching, and strategic fund development services, including major gifts work; and

WHEREAS, as the principal writer for Saad & Shaw, Ms. Shaw writes the weekly column "FUNdraising Good Times" and is the writer and co-author of the book, *The Fundraiser's Guide*

*to Soliciting Gifts: Turning Prospects into Donors* and the forthcoming *Prerequisites for Fundraising Success*; and

WHEREAS, Ms. Shaw served as a member of the Board of Directors of the Development Executives Roundtable from 2002 to 2008, and is a member of the Association of Fundraising Professionals; and

WHEREAS, she holds a Bachelor of Arts degree from the University of California at Berkeley, a Master's in Public Administration from California State University East Bay, and is a Certified Fundraising Executive; and

WHEREAS, Tennessee Code Annotated, Section 4-51-103(f), provides that each member appointed by the governor to the board of directors of the Tennessee education lottery corporation shall be confirmed by joint resolution of the general assembly; now, therefore,

BE IT RESOLVED BY THE HOUSE OF REPRESENTATIVES OF THE ONE HUNDRED EIGHTH GENERAL ASSEMBLY OF THE STATE OF TENNESSEE, THE SENATE CONCURRING, that we hereby confirm the appointment of Ms. Pearl D. Shaw of Memphis to the board of directors of the Tennessee education lottery corporation for a term that will expire on June 30, 2017.